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The 2012-2013 AESS N&A Committee

Marina Ruggieri

Chair, AESS N&A Committee 2012-2013

Member, IEEE TAB Strategic Planning Committee

TAB Representative, IEEE Women in Engineering Committee

AESS International Director, Italy & Western Europe

IEEE AESS BYLAWS

Article V – Nomination and Election of the Board of Governors

Section 1: The N&A Committee shall be appointed by the President with approval of the Board of Governors on or before 1 February of each year. The Nominating Committee shall consist of a chair and four or more members of the Society, not more than three-fifths of whom may be members of the Board of Governors.

IEEE AESS BYLAWS (cont'd)

- A. The Chair of the N&A Committee shall be the immediate past President of the Society. In the event of the incapacity or conflict of interest of the Past President, the most recent Past Chair of the N&A Committee available shall be the Chair of the N&A Committee. With extenuating circumstances, a different individual may be appointed to this position.

- B. The N&A Chair shall not be eligible to be elected to a Society-elected position during their term of service.

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Proposal of N&A Committee Composition

So far:

5 Members

1 Chair (Jr. Past President) + 4 Members

No more than 3/5 BoG members:

3 or less

4 members:

Sr. Past President

1 BoG Member-at-Large,

2 non-BoG members

Proposal of N&A Committee Composition (cont'd)

My proposal 2012-2013:

7 Members

1 Chair (Jr. Past President) + 6 Members

No more than 3/5 BoG Members:

4.2 = that means 4 or less

6 Members:

Sr. Past President

2 or less BoG Member-at-Large

3 or more non-BoG Members

Proposal of N&A Committee Composition (cont'd)

Erv Gangl

Jim Howard

Russ Lefevre

Alberto Moreira

Ramjee Prasad

Bob Rassa

Marina Ruggieri (Chair)